

American Legion Auxiliary
 Department of Alaska
 Department Executive Committee Meeting
 April 23, 2016 --3:30 p.m.
 Menard Sports Center, Wasilla, Alaska

The meeting was called to order a 3:36 by President Sue Waldhaus.

NEW BUSINESS

The Installing Team for Sue Waldhaus will be
 Installing Officer Carolyn Null
 Sgt.-at-Arms Lisa Williamson
 Chaplain Marge Blankenship

Installation will be no later than 5:30 p.m. at Post 35. Juniors Officers and Riders Officers will be done before the Auxiliary Officers.

Standing Committees for 2016-2017

Americanism	Barb Nath	George H Plumley Unit 20
Audit.....	Betty Randall.....	Ninilchik Unit 18
Auxiliary Emergency Fund.....	Leona Schank.....	Jack Henry Unit 1
Cavalcade of memories.....	Colleen Newman.....	Robert G. Blair Unit 17
Children and Youth.....	Zona Gregg	Merlin Elmer Palmer Unit 6
Children and Youth Co Chair	Unit 6.....	Merlin Elmer Palmer Unit 6
Community Service.....	Penny Mazonna.....	Peters Creek Unit 33
Constitution and Bylaws	Lavonne Collier.....	Jack Henry Unit 1
Distinguished Guests.....	Beverly Eads	Robert G. Blair Unit 17
Distinguished Guests Co Chair	Host Unit 12.....	Lynn Canal
Education and Scholarships	Lori FitzSimons.....	Jack Henry Unit 1
Finance		
1 year.....	Debbie Lowndes	Peters Creek Unit 33
2 year.....	Jill Pawson	Jack Henry Unit 1
3 year.....	TBD	
Girls Sate Director	Yvonne Lamm.....	Peters Creek Unit 33
Girls State Co-Director	Ann Robinson	C. Russell Huber Unit 57
Junior Activities	Wendy Mendez	Robert G. Blair Unit 17
Junior Activities Co-Chair	Adriane Huff	General Buckner Unit 16
Leadership.....	Susan Willett.....	Seward Unit 5
.....	Eva Aulston (Mentor)	Jack Henry Unit 1
Legislative.....	Sharon Cherrette	Muldoon Unit 29
Membership	Deb Lowndes	Peters Creek Unit 33
National Security.....	Beverly Eads	Robert G. Blair Unit 17
Past President Parley	Sharon Cherrette	Muldoon Unit 29
Poppy	Yvonne Porreca.....	C. Russell Huber Unit 57
Public Relations	Patty Mazonna-Jones	Peters Creek Unit 33

Public Relations Electronic Media.....	Lisa Williamson.....	C Russel Huber Unit 57
VA&R.....	Barbe Wolkoff.....	Robert G. Blair Unit 17
VA&R Service to Veterans.....	Dee Thomas.....	Susitna Valley Unit 35
VAVS Representative.....	Margaret Blankenship.....	Peters Creek Unit 33
VAVS Deputies		
Anchorage.....	Marjorie Noble.....	Susitna Valley Unit 35
Kenai.....	Darlene Sheldon.....	General Bucker Unit 16
Fairbanks.....	Laurie Scott.....	C. Russell Huber Unit 57
Christmas Gift Shops		
Anchorage.....	Peggy Bateman.....	Jack Henry Unit 1
Fairbanks.....	Cassey St. Rose.....	C. Russell Huber Unit 57

MOTION: by Linda Schmitt (Unit 33) and seconded by Yvonne Porreca (Unit 57) to ratify the incoming chairmen

The motion carried by unanimous voice vote.

The President's Poppy Project will turn into a fundraiser. It will be three poppy designs to be used for note cards. There will be no text inside or out. When printed, it will say Department of Alaska on the back. You can incorporate Alaska scenarios. She is not asking that a real poppy be attached. You may have more than 3 poppies depicted. There must be at least three cards to the entry. When printed, it is hoped that they can be used as a fundraisers.

Delegates and alternates to the National Convention in Cincinnati:

Lisa Williamson
 Sue Diaz
 Rheta Foster
 Robia Bishop
 Lavonne Collier
 Carolyn Null
 Lori Fruhwirth
 Colleen Newman
 Marge Blankenship
 Barbe Wolkoff
 Sue Waldhaus
 Linda Schmitt
 Sharon Cherrette
 Ann Robinson
 Possibly Jeanne Ostnes Woman of the Year

There will need to be two (2) pages to do running for the delegation. They will be Ann Robinson (Unit 57) and Lori Fruhwirth (Unit 11)

The uniform for the caucus will be the red shirt and either tan, white or khakis slacks or capris. The same uniform will be used for the parade.

The Fall Workshop/DEC meeting will be October 1st (workshop) and 2nd (DEC). Matanuska Valley Post 15 in Palmer will host. Linda will coordinate the meeting. There is a lot of information shared at this meeting so bring yourself and someone else from your unit.

Linda noted that it good to have representation from each and every unit. This is where new chairman get a lot of information out for the year to units. She will send out e-mails with times. It will be most of the day. There will be a charge for the lunch.

The DEC meeting will be Sunday morning, October 2nd.

Lisa Williamson asked for pictures in front of the flag for the website.

ADJOURNMENT:

The meeting was adjourned at 3:57 p.m.

